

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
NOVEMBER 13, 2008, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM
1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

3. APPROVAL OF MINUTES

October 9, 2008 Regular Meeting

Alderman Moore made a motion to approve the minutes of the October 9, 2008 Regular Meeting. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

October 23, 2008 Special Called Meeting

Alderman Aaron made a motion to approve the minutes of the October 23, 2008 Special Called Meeting. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

4. Presentation by J. P. Faught, Superintendent of Construction, PEC, Cedar Park.

Mr. Faught announced that the Coop is selling used equipment on a web site www.govdeal.net, and that gift checks are available for giving credit on electricity bills. He presented a franchise check of over \$15,000 to Mayor Armstrong.

B. CITIZEN COMMUNICATIONS

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS

2 Certificates of Appreciation for Oktoberfest Participants.

Mayor Armstrong presented a framed certificate to Raymond Tennyson for the fire department. She then presented framed certificates and with original paintings done by Diane Green to Margo Mermelstein, Linda Hambrick and Lance Wedell.

3. Proclamation for Barbara Muncy.

Mayor Armstrong read the proclamation.

1. Discussion and possible action on a request by property owners in Ranchland Hills for temporary waiver of subdivision ordinance fire flow requirements.

Alan McGraw requested a temporary waiver of subdivision ordinance fire flow requirements. He discussed the situation, and alternate solutions that were considered, with council. At 8:15 p.m. Mayor Armstrong announced that council would go into executive session with City Attorney Paige Saenz in accordance with Chapter 551, Texas Government Code, including Sections 551.071 to consult with the city attorney. Council returned at 8:25 p.m. and Mayor Armstrong reconvened the public meeting.

Mayor Pro Tem Buckle asked Mr. McGraw if all of their fees have been paid and Mr. McGraw listed the fees that were paid and said he thinks that is all that will be expected except for the individual tap fees for the residences. Mayor Pro Tem Buckle made a motion to grant temporary waiver of subdivision ordinance fire flow requirements for 18017 and 18201 Ranchland Hills Vista until April 30th, 2009, provided a water well is drilled by December 15, 2008 to provide domestic water, and have the city attorney prepare a release of liability in favor of the city for the homeowners to sign. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. Motion carried unanimously.**

4. a. EXECUTIVE SESSION. The City Council may go into executive session pursuant to Sec. 551.074, Personnel Matters, Tex. Gov't. Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Dan Dodson, City Administrator.

Mayor Armstrong announced that Council would go into executive session and they left the dais at 8:35 p.m.

b. The City Council will reconvene into public session and may discuss, consider and act upon the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, Dan Dodson, City Administrator.

At 9:15 p.m. Council returned to the dais and Mayor Armstrong reconvened the public session. Alderman Wedell made a motion that we change Dan Dodson's salary to \$87,000 effective December 1st, 2008. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 9:18 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON DECEMBER 11, 2008.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary